Madison City Council Meeting Tuesday, March 8, 2022 @ 5:30 pm Agenda

- A. Lord's Prayer/Pledge of Allegiance
- B. Calling of Roll and notice of absentees
- C. Reading, approving, correcting, or disposing of minutes from prior meeting
- D. Recess Regular Council Meeting
- E. Call to Order Public Hearing regarding the City of Madison Intent to file Water Funding Application
 - Commonwealth to present PER for public comment
- F. Adjourn Public Hearing
- G. Resume Public Meeting of the City of Madison Common Council
- H. Presentation of petitions, memorials, remonstrance's, introduction of motions and guests
- Resolutions or bills
 - Resolution 2022- : SRF Loan Program PER Acceptance
 - Resolution 2022-____: SRF Loan Program Signatory Authorization
 - Resolution 2022-___: Transferring Certain Funds to Main St. NRO
 - Resolution 2022-____: Transferring Certain Funds to Tree Board Misc. Supplies
 - Resolution 2022-___: To Opt Back In to Opioids Settlement Pursuant To IC 4-6-15-2
- J. Reports, recommendations, and other business from standing/select study committees of the city council
 - Board Appointments
 - Riverfront Liquor License recommendation for Pizza Uncommon
- K. Reports of City Officials
- L. Bills on third reading
- M. Bills on second reading
- N. Miscellaneous

- O. Public Comments
- P. Mayor's Comments
- Q. Next Council Meeting Tuesday, March 22, 2022 @ 5:30 pm.
- R. Motion to Adjourn

COMMON COUNCIL FEBRUARY 22, 2022

The Common Council of the City of Madison, Indiana, met in regular session at 5:30 P.M. at City Hall, 101 W. Main Street.

Mayor Courtney opened the meeting with the Lord's Prayer followed by the Pledge of Allegiance to the Flag.

Present: Thevenow, Krebs, L. Dattilo, Schafer, Chatham, Bartlett, and D. Dattilo 7-0).

New council member, Joshua Schafer, was sworn in.

MINUTES:

Thevenow made a motion to approve the February 8, 2022, minutes, seconded by Bartlett. All in favor, motion carried (7-0).

RESOLUTION NO. 8-2022 RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA APPROVING THE ORDER OF THE MADISON PLAN COMMISSION

Bartlett made a motion to approve Resolution No. 8-2022, seconded by Chatham.

Mayor Courtney gave an executive summary on how the TIF zone works and spoke of the Super ATV expansion and innovation center located at 2753 Michigan Rd. and 1200 Clifty Dr. We need this new allocation area to enable us to isolate the incentives and capture the specific tax incremate from these projects.

Roll Call Vote: (7-0), motion carries.

BOARD APPOINTMENTS:

Chatham motioned to appoint Dan Dattilo to the 9-1-1 Central Dispatch Advisory Board, seconded by Krebs. All in favor, (7-0), motion carries.

REPORTS OF CITY OFFICIALS:

None

PUBLIC COMMENT:

None

MAYOR'S COMMENTS:

Mayor Courtney mentioned the State of the City Address this coming this Thursday at the Cotton Mill starting at 6:00 PM. He also spoke about the clean drinking water initiative as well as revenues generated from events and tourism. Ordinances are needed in certain areas. He also spoke about the new JCAP program with the new jail to address drug problems.

Next council meeting is Tuesday, March 8, 2022, at 5:30 P.M. at City Hall.

Chatham made a motion to adjourn, seconded by D. Dattilo. All in favor, motion carries (7-0).

Meeting adjourned at 6:10 P.M.

APPROVED:
President Pro Tempore,
Katie Rampy Clerk-Treasurer

RESOLUTION NO. ____-2022

A RESOLUTION OF THE CITY OF MADISON COMMON COUNCIL

SRF Loan Program PER Acceptance

WHEREAS, the City of Madison Water Utility of Madison, Indiana, has caused a Preliminary Engineering Report ("PER"), dated June 2021, to be prepared by the consulting firm of Commonwealth Engineers, Inc. and

WHEREAS, said PER has been presented to the public at a public hearing held on March 8, 2022 at, Madison City Council Chambers for public comment; and

WHEREAS, the Common Council of the City of Madison finds that there was not sufficient evidence presented in objection to the recommended project in the PER.

NOW, THEREFORE, BE IT RESOLVED by the Common Council that:

- 1. The PER dated June 2021 be approved and adopted by the Common Council of the City of Madison; and
- 2. Said PER be submitted to the State Revolving Fund Loan Program for review and approval.

DULY ADOPTED BY THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA this 8^{th} day of March 2022.

	Councilman
(SEAL)	
ATTEST:	
Kathleen M. Rampy, Clerk-Treasur	rer
Approved and signed by the Mayor	of Madison, Indiana this 8 th day of March, of 2022.
	Honorable Bob G. Courtney, Mayor

RESOLUTION NO. -2022

A RESOLUTION OF THE CITY OF MADISON COMMON COUNCIL

SRF Loan Program Signatory Authorization

WHEREAS, the City of Madison Water Utility of Madison, Indiana, (the "Participant") has plans for a drinking water infrastructure improvements project to meet State and Federal regulations and the Participant intends to proceed with the construction of such project:

NOW, THEREFORE, BE IT RESOLVED by the Common Council, the governing body of the Participant, that:

- 1. Honorable Mayor Bob G. Courtney be authorized to make application for a State Revolving Fund Loan ("SRF Loan") and provide the SRF Loan Program such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representative of the Participant; and
- 2. The Participant agrees to comply with State and Federal requirements as they pertain to the SRF Loan Program; and
- 3. Two certified copies of this Resolution be prepared and submitted as part of the Participant's Preliminary Engineering Report.

DULY ADOPTED BY THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA this 8th day of March 2022.

(SEAL)	Councilman
ATTEST:	
Kathleen M. Rampy, Clerk-Treasurer	
Approved and signed by the Mayor of M	Madison, Indiana this 8 th day of March, of 2022.
	Honorable Bob G. Courtney, Mayor

RESOLUTION NO. 2021 -

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA TRANSFERRING CERTAIN FUNDS

WHEREAS, the 2022 annual budget included funds appropriated in various budget lines to be set aside for the continued maintenance of Main Street by the City of Madison and;

WHEREAS, those funds are intended to accumulate for the purpose of maintaining and improving our Main Street, it is now necessary to transfer those certain funds from their original appropriations into the Main Street NRO Fund as to not revert into the general fund at yearend.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Madison, Indiana that the following certain funds are transferred:

	TOTAL	\$100,000.00
FROM: GEN CC OLD SR 56/MAIN STREET	101 003 430	\$20,000.00
FROM: CCD OLD SR 56/MAIN STREET RES ACCT	426 031 430	\$25,000.00
FROM: CO TAX SR 56/MAIN STREET	232 230 430	\$50,000.00
FROM: R-BOAT DIST SR56/MAIN STREET	105 126 430	\$ 5,000.00

TO:

MAIN STREET NRO 430 435 600

\$100,000.00

The foregoing Resolution was passed and adopted by the Common Council, City of Madison, Indiana at a regular meeting held on the 8th day of March, 2022.

	PRESENTED BY:
	Councilman
(SEAL) ATTEST:	Bob G. Courtney, Mayor
Kathleen (Katie) Rampy, Clerk-Treasurer	

RESOLUTION NO. 2022-

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF MADISON, INDIANA TRANSFERRING CERTAIN FUNDS

WHEREAS, the adopted 2022 annual budget includes funds appropriated in the both the Park and CCD fund and:

WHEREAS, those funds are intended for the purpose of funding the Madison Tree Board, it is now necessary to transfer those certain funds from their original appropriations into the Tree Board fund for the 2022 program operation.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Madison, Indiana that the following certain funds are transferred:

FROM:		
Parks General		
204 020 432	Park Trees Planting & Maint.	\$ 9,000.00
CCD		
426 031 466	CCD Tree Program	\$28,000.00
TO:		
Tree Board Mis	c. Supplies (Fund 221)	
221 021 245		\$ 37,000.00
	Resolution was passed and ac na at a regular meeting held o	dopted by the Common Council, City on the 8 th day of March 2022.
		PRESENTED BY:
(SEAL)		
		Councilman
ATTEST:		
		Bob Courtney, Mayor
Kathleen (Katie	e) Rampy, Clerk-Treasurer	

RESOLUTION NO.

RESOLUTION TO OPT BACK IN TO OPIOIDS SETTLEMENT PURSUANT TO INDIANA CODE 4-6-15-2

WHEREAS, The City of Madison has been actively engaged in pursuing damages caused by the manufacture, sale, and distribution of opioids through outside counsel in multidistrict litigation; and

WHEREAS, recent legislation amending Indiana Code 4-6-15 has been adopted by the Indiana legislature and signed into law by the Governor; and

WHEREAS, The City of Madison, Indiana, after due consideration of said legislation, has determined that it is in the best interest of its citizens to opt back into the opioids' settlements under Indiana Code 4-6-15-2.

NOW, THEREFORE, BE IT RESOLVED by The City of Madison, Indiana that The City of Madison, Indiana, having considered whether to elect to opt back in to the opioids settlements under Indiana Code 4-6-15-2, hereby resolves that The City of Madison now exercises its election to opt back in to the opioid settlements, and orders the Mayor of the City of Madison to submit a certified copy of this Resolution to the Indiana Attorney General by July 15, 2022 and further authorizes the Mayor of the City of Madison to execute all necessary documents regarding this settlement.

Duly adopted by the following vote of the members of said The City of Madison, Indiana this 8th day of March 2022.

	The City of Madison, INDIANA
	Council President Pro Tempore
	Mayor, City of Madison
	Mayor, City of Madison
ATTEST:	
Clerk Treasurer, City of Madison	
APPROVED AS TO LEGAL FORM:	
The City of Madison, Attorney	•

Group	Appointee	Authority	Annt Date	\r	Eva Data
Aviation	Cris Sauer (D)	Mayor			LAP. Date
Aviation	Nick Goodman (n)	IO/BIA	4/1/2013		Perpetual
Aviation	Dich Coodilian (D)	Ivlayor	1994	+	Perpetual
Aviation	Eric Obssuth	Mayor	Sept. 2021	1+	Perpetual
Aviation	Cliff Robinson(R)	Mayor	1991	1+	Perpetual
				1	
Board of Public Works	Bob Courtney (Mayor)	Mayor	10/15/2019	1+	perpetual
Board of Public Works	Dave Carlow	Mayor	1/4/2016	1+	perpetual
Board of Public Works	Karl Eaglin	Mayor	1/6/2020	1+	perpetual
Cable Adv. Board	Jim Bartlett	Mayor	2/3/2021	3	12/31/2023
Cable Adv. Board	Alex Hobson (ff unexp. term of Crawford)	Mayor	9/21/2021	3	12/31/2023
Cable Adv. Board	vacant	Mayor		3	
Cable Adv. Board	Denise Buxton	Hanover	2/3/2020	е	12/31/2022
Cable Adv. Board	Debbie Kroger	Hanover	2/4/2021	ĸ	12/31/2023
Cable Adv. Board	Lori Hedges	Hanover	2/4/2021	8	12/31/2023
Cable Adv. Board	Peter Woodburn	County	2/3/2020	3	12/31/2022
Cable Adv. Board	vacant	County		8	
Cable Adv. Board	Stephanie Hellman	County	1/1/2021	3	12/31/2023
Economic Development		Mayor	8/17/2018	3	2/1/2021
Economic Development	Gayle Spaulding (contacted to renew Oath)	City Council	8/16/2018	2	2/1/202¥4
Economic Development	Tim Armstrong (1st 1 yr. term oath 10/2020) Confector	ስል th County Council	10/2/2020	1	2/1/2022-3
Golf Board	Kenton Williams	Mayor	6/1/2021	1+	
Golf Board	Kathy Crafton	Mayor	6/1/2021	1+	
Golf Board	Karl Eaglin	Mayor	6/1/2021	1+	
Golf Board	Zac Laughlin	Mayor	6/1/2021	‡	
Historic District Board	Mike Pittman	Mayor w/ Council Consent	1/7/2020	3	12/31/2022
Historic District Board	Owen McCall	Mayor w/ Council Consent	1/4/2018	3	12/31/2023
Historic District Board	Tom Stark	Mayor w/ Council Consent	1/7/2020	3	12/31/2022
Historic District Board	Josh Wilber	Mayor w/ Council Consent	1/19/2018	3	12/31/2023
Historic District Board	Jerome Vernon	Mayor w/ Council Consent	1/4/2018	က	12/31/2023

Historic District Board	Non McMilliame recipined Dec 2021				
Instant District Board	Nell McWillallis Tesigned Dec. 2021	Mayor w/ Council Consent	1/7/2020	3	12/31/2022
Historic District Board	Jerry Wade (unexp. Schmidt)	Mayor w/ Council Consent	12/28/2018	3	12/31/2021
Human Relations	Katy Hadley	Mayor w/Council consent	12/27/2021	8	12/31/2024
Human Relations	Jessica McAlister	Mayor w/Council consent	1/4/2022	m	12/31/2024
Human Relations	Bill Johnson	Mayor w/Council consent	12/28/2021	8	12/31/2024
Human Relations	l'Easha Cornelius	Mayor w/Council consent		3	12/31/2022
Human Relations	Shirley Kloepfer	Mayor w/Council consent	1/7/2020	3	12/31/2022
Human Relations	Roland Newman	Mayor w/Council consent	1/1/2021	8	12/31/2023
Human Relations	Shane Bruner	Mayor w/council consent	1/1/2022	ĸ	12/31/2023
Human Relations	Tony Schroeder	Mayor w/council consent	12/27/2021	3	12/31/2024
Human Relations	Season Jackson	Mayor w/council consent	1/7/2020	3	12/31/2022
PACE Review	Jim Bartlett	City Council	1/10/2022	3	12/31/2024
PACE Review	Bill Ohlendorf	City Council	1/7/2020	m	12/31/2022
PACE Review	Steve O'Rear	Mayor	1/27/2022	8	12/31/2024
PACE Review	Cara Fox (2nd term)	Mayor	1/7/2020	3(2)	12/31/2023
PACE Review	Lisa Ferguson	Mayor	1/20/2022	3	12/31/2022
PACE Review	vacant	County Commissioners		3	
Park Comm.	Phil Kahn	Mayor (ff. unexp. Term of Spaulding)	12/21/2021	4	12/31/2024
Park Comm.	Carla Krebs	Mayor (new term beginning)	12/21/2021	4	12/31/2025
Park Comm.	Joe Bronkella (D)	Mayor (apt. to unex. term of smith	8/6/2020	4	12/31/2023
Park Comm.	Zac Laughlin	Mayor	1/1/2021	4	12/31/2024
Plan Commission	Darrell Henderson	Mayor	1/7/2019	4	12/31/2022
Plan Commission	Jerry Ralston	Council	1/7/2020	4	12/31/2023
Plan Commission	Patrick Thevenow	Council	1/7/2020	4	12/31/2023
Plan Commission	Josh Wilber	Mayor	1/7/2020	4	12/31/2023
Plan Commission	Mike Armstrong	Mayor	2/2/2021	4	12/31/2024
Plan Commission	Karl Eaglin	Mayor	1/7/2020	4	12/31/2023
Plan Commission	Van Crafton (# Pennington's unexp term thru 12/31/20)	Mayor	9/28/2020	4	12/31/2024
Plan Commission	vacant	County (as of 6/2020)	1/14/2019	4	12/31/2022
Plan Commission	Jeff Kernen	County	1/14/2019	4	12/31/2022

Police Merit Board	Paula Menke (ff unexp. Term of K. Rampy)	City Council	9/8/2021	4	12/31/2023
Police Merit Board	Dave Adams (reappointed to new term)	MPD ®	1/5/2022	4	12/31/2025
Police Merit Board	Kenton Williams	Mayor ®	2/3/2020	4	12/31/2023
Police Merit Board	Bob Waller	MPD (D)	3/22/2019	4	12/31/2023
Police Merit Board	Bill Andrews	Mayor (D) (reappointed)	12/27/2021	4	12/31/2025
Port Authority	Anthony Brandon	Mayor w/ Council Consent	1/7/2020	4	12/31/2023
Port Authority	Ray Wilson	Mayor w/ Council Consent	1/7/2020	4	12/31/2023
Port Authority	Mindy McGee	Mayor w/ Council Consent	12/31/2020	4	12/31/2024
Port Authority	Bill Barnes	Mayor w/ Council Consent	3/25/2019	4	12/31/2022
Port Authority	Dave Ott	Mayor w/ Council Consent	12/31/2020	4	12/31/2024
Port Authority	David R. Terrell (ff unexp term of Soloman)	Mayor w/ Council Consent	11/4/2021	4	12/31/2022
Port Authority	Jesse Brewer	Mayor w/ Council Consent	2/4/2020	4	12/31/2023
Public Arts Commission	Kim Nyberg	Mayor w/ Council consent	1/13/2022	3	12/31/2024
Public Arts Commission	Eric Phagan	Mayor w/ Council consent	1/27/2022	2	12/31/2023
Public Arts Commission	Tracy Wyne (has volunteered to serve)	Mayor w/Council consent	1/27/2022	2	12/31/2023
Public Arts Commission	Greg Goodknight	Mayor w/Council consent	17-Feb	1	12/31/2022
Public Arts Commission	Aaron Kelsey	contacted to schedule Oath		1	
Redevelopment Com	Joe Craig	Council	1/10/2008	1+	perpetual
Redevelopment Com	John Grote	Mayor	4/8/2014	1+	perpetual
Redevelopment Com	Dan Hughes	Mayor	3/20/2013	1+	perpetual
Redevelopment Com	Cary Strouse	Mayor	1/2/2018	1+	perpetual
Redevelopment Com	Jeff Studebaker	Council	1/7/2020	1+	perpetual
Redevelopment Com	Michael Gasaway (Nonvoting School Rep.)				
Revolving Loan	Betty Konkle	Mayor	5/5/2020	2	12/31/2022
Revolving Loan	Seth Pennington	Mayor	5/5/2020	2	12/31/2022
Revolving Loan	Andy Ward	Mayor	5/5/2020	2	12/31/2022
Revolving Loan	Bill Hensler (reappoint to new term)	City Council	1/5/2022	1 then 2	12/31/2023
Revolving Loan	Mark Goley (reappoint to new term?)	City Council	1/5/2022	1 then 2	12/31/2023
Walance Control					

Diverfront Alcohol Dormit	Day 11,4400		0,001,11	,	
Miver in our Alcohol Perillic	רשקות ושלו	Conncil – Regevelopment	1/1/2019	1+	
Riverfront Alcohol Permit	Tony Steinhardt III	Council –Economic Development Dir.	1/1/2022	1+	
Riverfront Alcohol Permit	Austin Sims	Council – Main Street	1/1/2019	1+	
Riverfront Alcohol Permit	Emilee Roberts	Council – Chamber	2/1/2021	1+	
Riverfront Develop	Jim Pruett	Mayor			Perpetual
Riverfront Develop	John Bruns	Mayor			Perpetual
Riverfront Develop	JD Webster	Mayor			Perpetual
Riverfront Develop	Kirk Grooms	Mayor			Perpetual
Riverfront Develop	Jeanne Stotts	Mayor			Perpetual
Riverfront Develop	Bob Wall	Mayor			Perpetual
Riverfront Develop	Louann Waller	Mayor			Perpetual
Tree Board	Julie Rubio	Mayor w/ Council consent	1/7/2020	3	12/31/2022
Tree Board	Glen Schulte to ff unexp. Term of Rohlfing	Mayor w/ Council consent	1/27/2022	ж	12/31/2022
Tree Board	Teri Adler to ff unexp. Term of Strohl	Mayor w/ Council consent	1/27/2022	3	12/31/2022
Tree Board	Melinda Acree	Mayor w/ Council consent	Jan-19	ж	12/31/2021
Tree Board	Jeff Matheney (ff unexp term of B. Barnes)	Mayor w/ Council consent	Aug-13	3	12/31/2021
Jeff Co Board Tourism	Jim Bartlett	City Council	1/10/2022	7	12/31/2023
Jeff Co Board Tourism	Curtis Chatham reappointed by council 1/1/22	City Council	1/18/2022	2	12/31/2023
Jeff Co Board Tourism	Ron Bateman	City Council	1/24/2022	7	12/31/2023
Jeff Co Board Tourism	Wendy Lawson	County Council	9/3/2020	1	12/31/2020
Jeff Co Board Tourism	David Bramer	County Commissioners	8/21/2020	1	12/31/2020
Jeff Co Board Tourism	Nancy Crisp	County Commissioners	9/18/2020	1	12/31/2020
Jeff Co Board Tourism	Trevor Crafton	Mayor (reappointed)	12/27/2021	2	12/31/2023
Visit Madison	vacant	At Large		2	
Visit Madison	vacant	At Large		2	
Visit Madison	Hannah Fagen Secretary/Treasurer	City-Mayor	2020	2	2022
Visit Madison	Brad Walker	Ex-Offixio		2	
Visit Madison	Jenny Eggenspiller	At Large		2	
Visit Madison	Gary Copeland	County Council	2021	2	2023
Visit Madison	Cari Morrison Bear/ VP	Chamber		2	

Board Appointment Roster February 23, 2022

Visit Madison	Lucy Dattilo President reapp. By Council 1/1/22	City Council	3/3/2020	2	12/31/2023
Visit Madison	Holly Magrath	Event Committee	Sept. 2021	2	2023
Visit Madison	Jeff Frazier	Event Committee		2	
Zoning Appeals	Mark Acosta	Mayor	1/14/2022	4	12/31/2025
Zoning Appeals	Darrell Henderson (ff unexp. term Waller)	Mayor	2/2/2021	4	12/31/2022
Zoning Appeals	Scott Baldwin	Mayor	1/7/2019	4	12/31/2022
Zoning Appeals	Rick Ferris	Plan Commission	1/14/2019	4	12/31/2022
Zoning Appeals	Nancy Burkhardt	Council	1/14/2021	4	12/31/2024

Riverfront Alcohol Beverage License

City Council Committee Meeting Minutes Monday, February 28th, 2022 City Hall Chambers 10:00 am 101 W Main St, Madison, IN.47250

Committee Attendance:

President: Dan Hughes (Madison Redevelopment Commission)

Vice President: Tony Steinhardt (Economic Development Department)

Austin Sims (Madison Main Street Program)

Cassey Higdon (Madison Area Chamber of Commerce)

- The meeting was called to order on February 28th by Tony Steinhardt at 10:00 a.m.
- There was an application to oversee by Ninja Restaurants LLC and Toney invited Zach
 Lee to speak about Pizza Uncommon
 - o Zach was born in Madison and raised in Jefferson County
 - When Zach lived in Japan, he studied under an entrepreneur in a restaurant and learned how to start a business
 - o Zach opened "Midtown BBQ" in 2019 in Japan
 - In the summer of 2020, Zach began to work with David Long at Pizza Uncommon
- Pizza Uncommon opened at their new location on Main Street the week of February 21st
 - Zach mentioned that they want the building to be welcoming, safe, and open to anyone and everyone
 - The staff is focused on making the kitchen perfect
 - Craft pizza and craft alcohol is a goal they are pursuing along with craft nonalcoholic drinks for younger customers
- Tony Steinhardt mentions to Zach that he really appreciates his attention and detail to quality in his restaurant
- Austin Sims asks about the relationship with the home Pizza Uncommon is and what
 Zach's plan is with moving back home to Madison

- Zach stated that David's vision is to have restaurants all up and down I-65 from Chicago to Louisville, but Zach loves it here in Madison. Zach Lee and David Long (the owner) worked out a franchise deal. The menu will be pizza, breadsticks, and wings coming soon. The first thing David told Zach was "I believe in leading a purpose-driven business" and that was the main reason Zach stayed with David's team.
- As of now, there are 10 people on staff... 7 are younger people from Madison
- David wants to do monthly training, quality checks on his products and discussing how they can approve
- Cassey asks about the economic impact of incorporating other businesses into Zach's location
 - Zac thinks that by contacting companies like "Home and Bee" in Hanover and
 "Galena Garlic" in Madison, they will be able to share their tastes with the
 companies and drive tourists to their companies
- Tony asks Zach what the target staff count is
 - Zach states that the ideal number would be 20-25 staff members so that they can be open more versus the 10 people that work 25 hours each week
- Austin comments that Zach and David have both been communicating well overall with local businesses and organizations
 - Zach thanks Scott, the owner of BBOPS, as he has influenced and inspired Lee with his restaurant management and hospitality
- Tony thanks Zach and appreciates how determined and hard-working Zach and David both are
- Cassey Higdon makes a motion and Austin Sims seconds
- All in favor
- Adjurn

Application for the City Of Madison Riverfront District Permit

This ownership entity is: (Check one)
Sole Proprietor Limited Partnership Simple Partnership Limited Liability Partnership Refund Corporation Limited Liability Company
Information Type: (Check all that apply) V Applicant . Property Owner V Tenant Name: Ninja Restaurants LLC dba Pizza Uncommon - Madison Name: Minja Restaurants LLC dba Pizza Uncommon - Madison
Name: Ninja L'estaurants LLC asa (1224)
Address: 10 E Main St. Mudison IN 171250
Phone No.: 813. 203.485 * temporary until we get business phone line installed
E-mail Address: Minjare Staurants @ gmail.com
Additional Applicant Name: Zachary & Saya Lee (wners - operators) Address: 139 Hillcrest Dr. Madison /N 17250 (Number) (Street) (City) (State) (Zip)
Phone No.: 813. 203. 7485 Fax No.:
E-mail Address: Zclee 5 e gmailcon
Property Information:
Property Size:acres or2124square feet
Zoning: Commercial
Address: 101 E Main St. Madison IN 97250 (Number) (Street) (City) (State) (Zip)
Or General Location (if no address has been assigned provide a street corner): Rogers Corner 29-13-62-214-042,000-007 (First floor)
Property ID Number: 39-13-62-214-042.000-007 (First floor)

Permits are not transferable, not portable within or without the district and any renewal are subject to compliance with the terms of these local rules and any agreement negotiated with the City of Madison. The permits shall not be pledged as collateral or subject to any lien, judgment, property settlement agreement, or third party claim.

Applicants receiving three-way licenses within the District will be required to sell a minimum of \$125,000 in gross food sales annually. As part of the yearly license renewal, applicants will have to demonstrate that this requirement has been met at the location for which the license has been granted in addition to the foregoing criterion.

Appendices questions.

1. Describe how the restaurant will draw people to Madison and, specifically, the riverfront area?
Expected hours of operation? We expect to operate 4-9 pm, Thursday - Monday,
as Staffing permits. 2. Describe how the restaurant focuses on a dining and entertainment experience rather than an alcohol
consumption experience? We are primarily a restaurant with unique
and Scratch-made pizzas, breadsticks, and wings, and a family-friendly environment so we don't want the fours to be on alcohol. Rether, we want to feature as a 3. List the number and the nature of the jobs added to or retained in Madison's employment base? complement to
Z owner-operators; / restourant manager, 8 ~ 12 Kitchen & service staff experience.
4. What type of reputation does the Applicant have in the Madison community and, if from other than
Madison, the Applicant's reputation in other communities? Explain.
downtown Madison with great success and positive reviews 2020 ~ 2021. Franchise owner is a Tefferson County hative and his wife, who were restauranteers 5. What kind of control and participation do the owners have in the day to day operation of the in Yokohama, Japan
business? 2 owners operating the location full-time
If an existing business, what is the history of the operation? This will be independently -owned
franchise location of Pizza Uncommon, currently operation HQ is in West Cafayatte
7. Please provide a brief business plan. Phase 1: Great, consistent, quality pizzas & autonomous
Kitchen Operation; Phase 2: Open for diretin, including bar area
(early spring 2022 anticipated)

8. Please include a plan that includes financial and ownership strengths. We would recommend working
with the ISBDC in developing your plan. Owners are both fully invested in the
daily neation of this since location, currently 10010 september
9. Submit a plan that includes the size, floor plan, and layout of the restaurant and exterior dining areas, if any Adding a conster to Support taster takeout & hybrid Service model.
Removing Shooters' booth seating for more open olining & entertainment areas.
10. What, if any, plans are there to improve the facility in which you will operate with the nature and architecture of the riverfront area? Uncovering historic mura behind
bar area
11. What physical improvements, if any, are you making to the restaurant? Deep Cleaning
restoring floors, improving interior lighting, etc.
12. What is the expected timetable for work and business commencement? Wask on Improving
the restaurant: Jan 1 - mid-February, Kitchen open mid-February.
Ding in a bur open early Spring. 13. Please outline any other factors which may aid the in the consideration of your application.
Duners are young energized restauranteurs with bar operating experience,
and a set is a such of a laterard and not it that we hope to welcome
Madison Riverfront District Permit Checklist to Madison over the next several years!
All Madison Riverfront District Permit applications will be under review by the License Review Committee and the Mayor and City Council of the City of Madison. The application shall be accompanied

by a total of 8 copies to be submitted.

The applicant is responsible for contacting the City Planner, City Building Inspector and or the City Zoning Board to mutually identify any information that is not applicable. The applicant is required to provide any other information requested by the City of Madison, and the license review committee to demonstrate compliance with the requirements of the Riverfront District Permit.

- 1. The ownership entity.
- 2. Contact information;
- 3. Property size in acres or square feet;
- 4. Property address or general location stating street corner
- 5. Property ID number;
- 6. History of the operation, unless renewing existing permit;

- 7. Number of jobs and nature of jobs added to the community;
- 8. _ Type of reputation and explanation, unless renewing existing permit;
- 9. Detailed site plan that includes the size, floor plan, and layout of the restaurant and exterior dining areas;
- 10. Plan of any improvements to the facility;
- 11. Plan of physical improvements to the facility;
- Timetables for work and business commencement, unless renewing existing permit; 12.
- 13. Owner's day to day operations of the business;
- Plan that includes financial and ownership strengths, unless renewing existing permit; 14.
- 15. Other factors to consider;
- 16. Restaurant's focus;
- Restaurant's ability to draw people; 17.
- 18. Signed and dated by applicant and property owner(s);
- 19 Eight hard copies of application;
- Completed Application from the Indiana ATC

Applicant's Signature: The information included in and with this application is completely true and correct to the best of my		
(Applicant's Signature)	(Date)	
Property Owner's Signature (the "owner" does not include tensel authorize the filing of this application and will allow the Licens property for purpose of analyzing this request.		
	1/10/22	
(Owner's Signature)	(Date)	
(Owner's Signature)	(Date)	
SUBMIT TO:		
Clerk Treasure		
(Each application will be time and dated stamped)		

RECEIVED Time received: 3:30CLERK TREASURER'S OFFICE

Date received: 1/18/2022 \$250 Fee Paid: 1/19/2022/465 Date Reviewed:

Local Board Hearing Date:

Commission Approved:

JAN 19 2022

Notes:

CITY OF MADISON 101 W. Main Street Madison, IN 47250

UNIQUELY CRAFTED PIZZA

10 Inch \$14 / 14 Inch \$22

Made with our scratch made 100 hour fermented dough, scratch made marinara sauce, & freshly grated buffalo milk mozzarella. Cooked on a stone deck to a crisp perfection.



Homemade Marinara, Fresh Mozzarella, Fresh Basil, Extra Virgin Olive Oil

Pizza Caprese

Extra Virgin Olive Oil, Fresh Mozzarella, Fresh Tomatoes, Sea Salt, Fresh Basil, Balsamic Glaze

Doritos Taco Supreme

Beef, Pinto Beans, Tomato, Onion, Banana Peppers, Taco Seasoning, Spicy Sweet Chili Doritos, Nacho Cheese

Chipotle Mango Pork

Chipotle Citrus BBQ Sauce, BBQ Pulled Pork, Red Onion, Bacon, Mango, Honey

Garlic Chicken & Shrimp

Garlic Alfredo Sauce, Roasted Chicken, Roasted Shrimp, Mushrooms, Spinach, Parmesan, Roasted Garlic Seasoning

Thai Chicken

Kikkoman Thai Chile Sauce, Roasted Chicken, Pineapple, Onion, Green Peppers, Sesame Seeds

Nashville Hot Honey Chicken (Spicy)

Roasted Chicken, Pickles, Nashville Seasoning, Sweet Honey

Cheesy Piggy

Sweet Baby Ray's BBQ Sauce, Velveeta Mac & Cheese, BBQ Pulled Pork, Bacon

Meat Dragon (Spicy)

Pepperoni, Sausage, Virginia Ham, Bacon, Jalapeño, Cayenne Brown Sugar Seasoning

Cuban Cobb

Chipotle Citrus BBQ, Roasted Chicken, Roasted Corn, Black Beans, Tomatoes, Red & Green Peppers, Onions, Homemade Cuban Seasoning, Tortilla Strips, Ranch Dressing

Honey Garlic Chicken

Frank's Hot Honey Garlic Sauce, Roasted Chicken, Mushroom, Onion, Banana Peppers, Bacon, Sesame Seeds

Chicken Lemon Pesto

Basil Pesto, Roasted Chicken, Spinach, Parmesan, Freshly Squeezed Lemon

Big Mac

Beef, Onion, Pickles, Bacon, Burger Seasoning, Sesame Seeds, Secret Sauce

Sweet Mango Chicken

Chipotle Citrus BBQ Sauce, Roasted Chicken, Red Onion, Jalapeños, Mango, Honey

Buffalo Cheesy Mac

Frank's Hot Buffalo Sauce, Velveeta Mac & Cheese, Roasted Chicken, Bacon

Cajun Shrimp & Chicken

Garlic Alfredo Sauce, Roasted Shrimp, Roasted Chicken, Mushrooms, Tomato, Bacon, Parmesan, Homemade Cajun Seasoning

Sweet Piggy

Sweet Baby Ray's BBQ Sauce, BBQ Pulled Pork, Red Onion, Pineapple, Bacon, Honey

Bacon Cheesy Mac

Velveeta Mac & Cheese, Bacon, Parmesan

Frank's Buffalo Chicken

Frank's Hot Buffalo Sauce, Roasted Chicken, Banana Peppers, Red Onion, Ranch Dressing

Sweet Chick

Sweet Baby Rays BBQ Sauce, Roasted Chicken, Pineapple, Bacon, Honey

Tropical Honey Sriracha

Huy Fong Sriracha Sauce, Homemade Sausage, Pineapple, Mango, Jalapeños, Honey

Cajun Chicken Alfredo

Bertolli Alfredo Sauce, Roasted Chicken, Spinach, Mushroom, Onion, Bacon, Homemade Cajun Seasoning

Popeye the Sailor

Spicy Brown Mustard, Spinach, Pepperoni

CLASSIC PIZZAS

"Everything"

Pepperoni, Sausage, Virginia Ham, Onion, Mushroom, Green Pepper, Banana Pepper

Meat Monster

Pepperoni, Sausage, Virginia Ham, Bacon

Garden

Spinach, Tomato, Mushroom, Onion, Green Pepper

Chicken Bacon Ranch

Roasted Chicken, Bacon, Ranch Dressing

CREATE YOUR OWN PIZZA

Sauces: Homemade Pizza Sauce, Sweet Baby Ray's BBQ Sauce, Alfredo Sauce, Frank's Buffalo Sauce, Thai Chile Sauce, Hot Honey Garlic Sauce, Basil Pesto, Spicy Brown Mustard, Extra Virgin Olive Oil

Fresh Meats: Pepperoni, Homemade Sausage, Virginia Ham, Beef, Chicken, Bacon Fresh Cut Veggies: Mushroom, Red Onion, Green Pepper, Banana Pepper, Spinach, Tomato, Jalapeño, Pickles Fruit: Pineapple, Mango

GLUTEN FREE DOUGH +\$2.50

Make any Pizza or Breadsticks Gluten Free. Our gluten free dough is made in house. Contains no gluten and no dairy. Cooked directly on our stone deck oven.

BREADSTICKS

1522 Win Hentschel Blvd, West Lafavette

PizzaUncommon.com

(765) 771-7929 Order Online

Full-8 \$10 / Half-4 \$6
Our Homemade Dough topped & served with
Homemade Marinara, Nacho Cheese,
Garlic Butter, or Ranch Dressing

Sea Salt Sticks - Sea Salt

Garlic Cheesy Sticks -

Roasted Garlic Seasoning, Mozzarella Cheese

Cajun Sticks -

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Homemade Cajun Seasoning, Mozzarella Cheese

Jalapeño Bacon Sticks -

Sea Salt, Jalapeños, Bacon & Mozzarella Cheese

Pepperoni Sticks -

Pepperoni, Sea Salt, Mozzarella Cheese

Doritos Taco Sticks -

Homemade Taco Seasoning, Doritos, Mozzarella, Nacho Cheese

Woodfired BBQ Sticks - Woodfired Garlic Seasoning, BBQ Pulled Pork, Bacon, BBQ Sauce, Mozzarella Cheese

Fire Sticks -

Brown Sugar Cayenne Seasoning, Pepperoni, Mozzarella Cheese

Honey Sriracha Bacon Sticks -

Sea Salt, Mozzarella, Bacon, Sriracha Sauce, Raw Honey

Cinnamon Toasted Sugar Sticks -

Homemade Dough, Cinnamon, Raw Sugar, Cream Cheese Icing

OVEN ROASTED WINGS

Full-8 \$14 / Half-4 \$7
Our Chicken Wings are lightly breaded and broiled in a 600 oven with any of our Specialty Sauces.
Never fried, never greasy.

Thai Chile - Kikkoman Thai Chile Sauce & Sesame Seeds

Hot Honey Garlic - Frank's Hot Honey Garlic Sauce

Roasted Buffalo - Frank's Hot Buffalo & Ranch Dressing

Mango Habanero - Sweet Mango flavor with a lingering Habanero kick

Sweet Honey BBQ - Sweet Baby Ray's BBQ Sauce & Raw Honey

DESSERT

Salted Caramel Apple Pizza

Homemade Dough, Cinnamon, Raw Sugar, Apples, Brown Sugar Crumbles, Ghirardelli Salted Caramel

100% Vegan Pizzas

10 Inch \$16 / 14 Inch \$25

Made with our scratch made 100 hour fermented dough, scratch made marinara sauce, & vegan garlic mozzarella. Cooked on a stone deck to a crisp perfection.

Vegan Doritos Tacos

Vegan Garlic Mozzarella, Vegan Taco Beef, Pinto Beans, Tomato, Onion, Banana Peppers, Homemade Taco Seasoning, Spicy Sweet Chili Vegan Doritos

Vegan Thai Chicken

Kikkoman Thai Chile Sauce, Vegan Garlic Mozzarella, Vegan Chicken, Pineapple, Red Onion, Green Peppers, Sesame Seeds

Vegan Buffalo Ranch

Frank's Vegan Buffalo Sauce, Vegan Garlic Mozzarella, Vegan Chicken, Red Onion, Banana Peppers, Vegan Ranch Dressing

Vegan Supreme

Vegan Garlic Mozzarella, Vegan Pepperoni, Vegan Sausage, Mushroom, Red Onion, Green Pepper

Vegan Garden

Vegan Garlic Mozzarella, Spinach, Mushroom, Tomato, Green Pepper, Red Onion

Vegan Tropical Sriracha

Huy Fong Sriracha Sauce, Vegan Sausage, Pineapple, Mango, Jalapeños

Vegan Sausage & Mushroom

Vegan Garlic Mozzarella, Vegan Sausage, Fresh Mushrooms

Vegan Pizza Caprese

Extra Virgin Olive Oil, Vegan Garlic Mozzarella, Fresh Tomatoes, Sea Salt, Fresh Basil, Balsamic Glaze

Vegan Pepperoni

Vegan Garlic Mozzarella, Vegan Pepperoni

Vegan Sausage

Vegan Garlic Mozzarella, Vegan Sausage

Vegan Impossible

Vegan Garlic Mozzarella, Vegan Beef, Homemade Burger Seasoning, Pickles, Onion, Tomato, Sesame Seeds, Frito-Lay Chips

Vegan Chicken Lemon Pesto

Vegan Garlic Mozzarella, Basil Pesto, Spinach, Vegan Chicken, Freshly Squeezed Lemon

Vegan Cobb

Chipotle Citrus BBQ, Vegan Chicken, Roasted Corn, Black Beans, Tomatoes, Red & Green Peppers, Onions, Homemade Cuban Seasoning, Tortilla Strips, Vegan Ranch Dressing

Vegan Cajun Supreme

Vegan Garlic Mozzarella, Vegan Chicken, Spinach, Mushroom, Onion, Homemade Cajun Seasoning, Vegan Ranch Dressing

Vegan Fire (Spicy)

Vegan Garlic Mozzarella, Vegan Pepperoni, Vegan Sausage, Jalapeños, Cayenne Brown Sugar Seasoning

Vegan Mango Chicken

Chipotle Citrus BBQ Sauce, Vegan Garlic Mozzarella, Vegan Chicken, Red Onion, Jalapeno, Mango

Vegan Popeye

Spicy Brown Mustard, Vegan Garlic Mozzarella, Spinach, Vegan Pepperoni

Vegan Sausage & Pepperoni

Vegan Garlic Mozzarella, Vegan Sausage, Vegan Pepperoni

Vegan Plain Cheese Pizza

Vegan Garlic Mozzarella



Order Online

PizzaUncommon.com

100% Vegan Breadsticks

Full-8 \$12 / Half-4 \$6 Our Homemade Dough topped & served with Homemade Marinara, Vegan Ranch, or Garlic Sauce

Sea Salt Sticks - Sea Salt

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Vegan Garlic Cheesy Sticks -

Roasted Garlic Seasoning & Vegan Garlic Mozzarella

Vegan Cajun Sticks -

Homemade Cajun Seasoning & Vegan Garlic Mozzarella

Vegan Pepperoni Sticks -

Vegan Pepperoni, Sea Salt, & Vegan Garlic Mozzarella Cheese

Vegan Doritos Taco Sticks -

Homemade Taco Seasoning, Vegan Doritos, Vegan Garlic Mozzarella

Vegan Fire Sticks -

Brown Sugar Cayenne Seasoning, Vegan Pepperoni, Vegan Garlic Mozzarella

Create Your Own Vegan Pizza

Vegan Sauces: Homemade Pizza Sauce, Sweet Baby Ray's BBQ Sauce, Frank's Buffalo Sauce

Vegan Meats: Pepperoni, Sausage,

Chicken, Beef

Fresh Cut Veggies: Mushroom, Red Onion, Green Pepper, Banana Pepper, Spinach, Tomato, Jalapeño, Pineapple, Mango

GLUTEN FREE DOUGH +\$2.50

Make any Pizza or Breadsticks Gluten Free. Our gluten free dough is made in house. Contains no gluten and no dairy. Cooked directly on our stone deck oven.

